Lloyds Banking Group plc Form 6-K December 22, 2009

## SECURITIES AND EXCHANGE COMMISSION Washington, D.C.20549

#### FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

22 December 2009

#### LLOYDS BANKING GROUP plc

(Translation of registrant's name into English)

5th Floor 25 Gresham Street London EC2V 7HN United Kingdom

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X..Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes .....No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_

Index to Exhibits

Item

No. 1 Regulatory News Service Announcement, dated 22 December 2009

re: Director/PDMR Shareholding

#### **Annex DTR3**

## Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

1. Name of the issuer

2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,

LLOYDS BANKING GROUP plc

(ii) a disclosure made in accordance

LR 9.8.6R(1) or

(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).

(i)

4.

- 3. Name of person discharging managerial responsibilities/director
  - A. J.E. DANIELS (EXECUTIVE DIRECTOR)

B. A.G. KANE (EXECUTIVE DIRECTOR)

C. G.T. TATE (EXECUTIVE DIRECTOR)

D. T.J.W. TOOKEY (EXECUTIVE DIRECTOR)

E. H.A. WEIR (EXECUTIVE DIRECTOR)

F. A.S. RISLEY (PDMR)

G. C.F. SERGEANT (PDMR)

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial

State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

interest

ORDINARY SHARES OF 10P EACH

NOTIFICATION RELATES TO THE

#### PERSONS NAMED IN 3 ABOVE

7. Name of registered shareholders(s) and, if 8. more than one, the number of shares held by each of them

State the nature of the transaction

- A. J.E. DANIELS
- B. A.G. KANE
- C. G.T. TATE
- D. T.J.W. TOOKEY
- E. H.A. WEIR
- F. A.S. RISLEY
- G. C.F. SERGEANT

MONTHLY SHARE PURCHASE UNDER

THE LLOYDS TSB GROUP SHAREPLAN

### SEE APPENDIX FOR MORE

**INFORMATION** 

- 9. Number of shares, debentures or financial 10. instruments relating to shares acquired
  - A. 315
  - B. 315
  - C. 314
  - D. 314
  - E. 315
  - F. 313
  - G. 314

Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

N/A

N/A

11. Number of shares, debentures or financial instruments relating to shares disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction 14. Date and place of transaction

49.35p PER SHARE 21 DECEMBER 2009

LONDON

**22 DECEMBER 2009** 

15. Total holding following notification and 16. Date issuer informed of transaction total percentage holding following notification (any treasury shares should not

SEE APPENDIX FOR MORE INFORMATION

percentage)

following boxes

TOTAL PERCENTAGE HOLDING IS MINIMAL

be taken into account when calculating

# If a person discharging managerial responsibilities has been granted options by the issuer complete the

17. Date of grant 18. Period during which or date on which exercisable 19. Total amount paid (if any) for 20. Description of shares or grant of the option debentures involved (class and number) 21. Total number of shares or Exercise price (if fixed at time of 22. grant) or debentures over which options held following notification indication that price is to be fixed at the time of exercise

23. Any additional information 24. Name of contact and telephone

number for queries

SANDRA ODELL - 020 7356

1169

### Name of authorised official of issuer responsible for making notification

SANDRA ODELL HEAD OF GOVERNANCE & POLICY

**Date of notification** 

**22 DECEMBER 2009** 

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

### **APPENDIX**

# Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

Section 7 - Name of registered shareholders(s) and, if more than one, the number of shares held by each of them.

(a)	J.E. Daniels Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares – Lloyds TSB long-term incentive plan	2,544,448 13,053 5,540,205
(b)	A.G. Kane Equiniti Corporate Nominees Limited a/c AESOP1 L R Nominees Limited Mrs. D.M. Kane/Muirhead Conditional award of shares - Lloyds TSB long-term incentive plan	1,129,312 13,053 5,480 76,800 3,075,318
(c)	G.T. Tate Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	514,734 11,013 3,430,473
(d)	T.J.W. Tookey Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	90,125 7,288 2,331,846
(e)	H.A. Weir Equiniti Corporate Nominees Limited a/c AESOP1 L R Nominees Limited Conditional award of shares - Lloyds TSB long-term incentive plan	388,615 8,625 27,607 3,342,100
(f)	A.S. Risley Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	113,578 5,951 1,747,424

(g)	C.F. Sergeant	179,943
	Equiniti Corporate Nominees Limited a/c AESOP1	10,530
	HSDL Nominees Limited	3,098
	Conditional award of shares - Lloyds TSB long-term incentive plan	2.034,963

# Section 15 - Total holding following notification and total percentage holding following notification

(any treasury shares should not be taken into account when calculating percentage)			
(a)	J.E. Daniels Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	2,544,448 13,368 5,540,205	
(b)	A.G. Kane Equiniti Corporate Nominees Limited a/c AESOP1 L R Nominees Limited Mrs. D.M. Kane/Muirhead Conditional award of shares - Lloyds TSB long-term incentive plan	1,129,312 13,368 5,480 76,800 3,075,318	
(c)	G.T. Tate Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	514,734 11,327 3,430,473	
(d)	T.J.W. Tookey Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	90,125 7,602 2,331,846	
(e)	H.A. Weir Equiniti Corporate Nominees Limited a/c AESOP1 L R Nominees Limited Conditional award of shares - Lloyds TSB long-term incentive plan	388,615 8,940 27,607 3,342,100	
(f)	A.S. Risley Equiniti Corporate Nominees Limited a/c AESOP1 Conditional award of shares - Lloyds TSB long-term incentive plan	113,578 6,264 1,747,424	

(g)	C.F. Sergeant	179,943
	Equiniti Corporate Nominees Limited a/c AESOP1	10,844
	HSDL Nominees Limited	3,098
	Conditional award of shares - Lloyds TSB long-term incentive plan	2,034,963

### **Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

# LLOYDS BANKING GROUP plc (Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor

Relations

Date: 22 December 2009